



MINUTES
CHELSEA AREA FIRE AUTHORITY
SPECIAL BOARD MEETING
April 20, 2009, 8:00AM
SYLVAN TOWNSHIP HALL
18027 Old US 12, Chelsea, MI

The meeting was called to order by Chair Koch.

Members present: LuAnn Koch, John Edwards, Linda Reilly, and John Francis

Absent: Rod Anderson

Excused: Greg Williams

Also present: Chief Payeur

A Quorum was present.

No Public Comments.

Special Business:

Replacement of Fire Truck: Chief Payeur discussed the current status of Engine 6-3. The truck is having performance issues. It was taken to Wolverine Truck where it was discovered that the head and turbo-charger were not working correctly. Upon further investigation metal shavings were found in the oil pan and blocking the oil pump. Wolverine recommended replacing the current engine. The cost will be approximately \$35,000 dollars. Chief Payeur said he did some research and discovered that the truck is only worth approximately \$25,000 to \$35,000. Chief Payeur recommended we sell both engine 6-3 and rescue 6-6 then purchase one new truck as a replacement. He added it takes about seven months to complete a new truck once the board approves the purchase.

Motion by Koch, seconded by Reilly to sell both trucks (engine 6-3 and rescue 6-6) and purchase a new truck as appropriated for in the budget. Carried

Motion by Koch, seconded by Reilly to adjourn at 8:14am.

John Francis
Secretary/Treasurer

(Approved as amended May 12, 2009)